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IN THE UNITED STATES DISTRICT COURT  
FOR EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

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IN RE DRAKE-STUDY

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4:17cv874

*U.S. EX REL. LIU vs. ALLEN, DATAPROSE, COLLIN,  
MORGAN CROSSING, ASSURED MANAGEMENT;*

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COMPLAINT PUBLIC CORRUPTION

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PARTY OF INTEREST STATEMENT

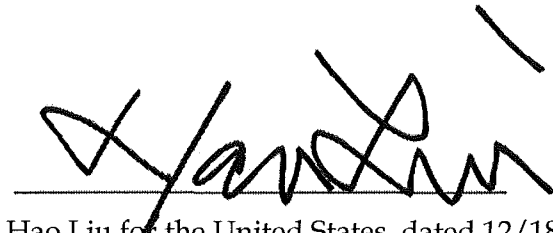
[FRCP RULES, RULE-17]

(a)(1) This action is hereby prosecuted upon United States interest, while officer Mr. Hao Liu whom had been prosecuting its proceeding pending before Congress pursuant ART.III, Section 1, whether its circuit judges (*Garland, Henderson, Rogers, Tatel, Brown, Griffith, Kavanaugh, Srinivasan, Millett, Pillard, and Wilkins*) behave properly at time national importance of question if its circuit compliance *United States Courts Judicial Conference* mandate judicial standard. Then much the hostiles obstruction, threat, retaliation was filed at district court (*See, e.g., USDC-EDTX-416CV694 & 417CV263*).

(b) Then Mr. Liu had to relocate his mother (Mrs. Liu) to of his post studies or domicile "*Drake-Study*" allocated at "*1811 Drake Dr., Allen, Texas 75002, Collin County*" whereat Mr. Liu and his mother own 100% of the property. So that party Mr. Liu and his mother (Mrs. Liu) collectively "*Liu*" and "*Drake-Study*" property is real and party of interest.

(c) There is no minor or incompetent person; and,

(d). Officers naming compliance mandate its title, "*Liu*".

A handwritten signature in black ink, appearing to read 'Hao Liu', is written over a horizontal line.

Hao Liu for the United States, dated 12/18/2017

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*City-of-Allen,*  
USPS#70153010000056570495;

*Collin-County,*  
USPS#70153010000056570501;

*Morgan Crossing Owners Association,*  
USPS#70153010000056570488 .

XI. **ATTACHMENT-5**

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**-SEALED-**

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IN RE DRAKE-STUDY  
[COMPLAIN PUBLIC CORRUPTION]

**I. UNITED STATES INTEREST**

1. First Congress enact several statutes against corruption since 1789 that disqualification its custom officers from office, which known as the judicial bribery provision of the *Crimes Act of 1790* also the mail fraud statute address public corruption was enacted in 1872 provides intangible right to honest government.<sup>1</sup>

2. *Article II, Section-4* prosecute provision high crimes and misdemeanors common law corruption obligation by *Article IV, Section-4* guarantee every state in this union a *Republic* form of government. This obligated "*Republic*"<sup>2</sup> is form government in which the administration affairs is open to all its citizens public interest.<sup>3</sup> Congress then had further empowered district court primary obligatory enforcement its enactment civil regulatory including state created civil rights obligations specified two(2) acts the *Securities Act* and *Social Security Act* which acts together in parallel mandatory standard review by *generally accepted accounting principles* known as GAAP in uniform minimum standardization guideline regulatory entities and local state government operation in transparency.

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<sup>1</sup> See, e.g., *US vs. States*, 488 F.2d 761 (8<sup>th</sup> Cir. 1973).

<sup>2</sup> See, e.g., Black's Law, west publishing co. 4<sup>th</sup> edition, 1968.

<sup>3</sup> Federalist Number 10.

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1 With subdivision alleged event combined factual or  
2 predicate act setforth enumerate alphabetical following:

3  
4 (A). WEIRD DISCLOSURE

5  
6 3. *Generally Accepted Accounting Principles* (GAAP) are  
7 specific rules for the state and its local government  
8 financial transparency statements disclosures, that refers  
9 as *cost* to obtain or acquire asset of revenue must be  
10 reported as *accrual* accounting that holds the expense  
11 *matching* the revenue for its *disclosure* transport or known  
12 as *Cost, Revenue, Matching, Disclosure* four(4) standard basic  
13 principles. "City-of-Allen" utility billing disclosure contains  
14 statement of combined component consists 1-14 (See,  
15 e.g.,EXHIBIT-ALLEN-DISCLOSURE,<https://www.cityofallen.org/DocumentCenter/Home/View/247>):  
16  
17

- 18 1. *Meter Activity.*  
19 2. *Usage History Graph.*  
20 3. *Average Daily Usage.*  
21 4. *Special Messages.*  
22 5. *Payment Coupon (Tab).*  
23 6. *Customer Name and Mailing Address.*  
24 7. *Account Information.*  
25 8. *account Activity.*  
26 9. *Current Charges.*  
27 10. *Itemized Charges.*  
28 11. *Total Due.*  
29 12. *Due Date.*  
30 13. *Late Fee.*  
31 14. *Remit Address.*

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**ALLEN CIVIC PLAZA**  
305 CENTURY PARKWAY  
ALLEN, TEXAS 75013

**15**

Contact Inquiries:  
Utility Billing Department  
Community Waste Department  
Office Hours: Monday - Friday 8:00 AM - 5:00 PM  
Website: www.cityofallen.org

**16**

**ALLEN CIVIC PLAZA**  
305 CENTURY PARKWAY  
ALLEN, TEXAS 75013

**ACCOUNT ACTIVITY**

ACCOUNT: 181-1111  
SERVICE ADDRESS: 000 BLACKSTONE DR  
RATE CLASS: RESIDENTIAL  
CITY/STATE: ALLEN, TX 75013  
BILLING DATE: 10/28/2015  
DUE DATE: 10/28/2015

\*\*\* See other side of statement for additional important city information. \*\*\*

\*\*\* Gas rate applies to current charges ONLY. \*\*\*  
Any prepay amount is new due

Last Bill	Payments (Credit)	Adjustments	Balance Forward	New Charges	ACCOUNT BALANCE
223.17	-220.17	0.00	0.00	204.21	204.21

**WASTE INFORMATION**

Service Period: 10/15/2015 to 10/22/2015 # Days: 8  
Meter: Residential Current: 15302 Previous: 15131 Consumption: 171  
Unit: Gals

**ACCOUNT ACTIVITY**

LAST BILL: 53.01  
TOTAL PAID SINCE LAST BILL: 53.01  
FOUNDS/INVESTMENTS: 0.00  
BALANCE FORWARD: 0.00

CUSTOMERS ARE SUBJECT TO DISCONNECTION  
DUE TO NONPAYMENT OF PAST DUE AMOUNTS

**NEW CHARGES**

WA: Basic Rate - 1200	10.00
WA: 1921-1950 @ \$3.40	48.00
WA: 1951-2000 @ \$4.25	42.50
WA: 2001-2005 @ \$5.12	43.00
WA: Basic Rate - 1500	20.00
WA: Over 1500 @ \$2.50	24.70
WASTE SERVICES	18.00
HAZARDOUS WASTE FEE	0.57
Orange	2.00
SALES TAX	1.24
<b>TOTAL NEW CHARGES</b>	<b>204.21</b>
<b>ACCOUNT BALANCE</b>	<b>204.21</b>

Customers are responsible for verifying billing for trash and recycling carts. Please notify the City of Allen at (214) 559-5469 if your bill reflects discrepancies.

PLEASE FOLD ON PERFORATION BEFORE TEARING - RETURN BOTTOM PORTION WITH YOUR PAYMENT  
MAKE CHECKS PAYABLE TO: CITY OF ALLEN - UTILITIES

Account Number: 181-1111  
Service Address: 000 BLACKSTONE DR

DUE DATE: 10/28/2015  
AMOUNT DUE: 204.21  
AMOUNT ENCLOSED:

AFTER DUE DATE PAY: 224.63

00000161000011100000053659

[EXHIBIT-ALLEN-DISCLOSURE ITEM-15,16]

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4. As in reference *Generally Accepted Accounting Principles* (GAAP) anatomy which *Full Disclosure Principle* mandate *Matching principle* compliance, that "City-of-Allen" utility bill or invoiced "*Billing-Cycles*" each duration length-in-day asymmetry does not match cities collection revenue period-in-day earnings in symmetry. Notice "*Drake-Study*" billed by the "City-of-Allen" irregularity of billing cycles with its regular charged trash service below:

TABLE-1: 2017 IRREGULARITY-BILLING-CYCLES

BILLING CYCLE	PERIOD	DURATION (DAYS)	TRASH SERVICE
1	JAN-FEB	--	--
2	FEB-MAR	--	--
3	MAR-APR	29	\$15.02
4	APR-MAY	35	\$15.02
5	JUN-JUL	30	\$15.02
6	JUL-AUG	34	\$15.02
7	AUG-SEP	27	\$15.02
8	SEP-OCT	30	\$15.02
9	OCT-NOV	33	\$15.02
10	NOV-DEC	29	\$15.02

[EXHIBIT-DRAKE STUDY-WATER BILL RECORD]

This irregularity "*Billing-Cycles*" asymmetry length disruptive public mental burdens of receiving-to-paying "City-of-Allen" water billing statement regularity patterned monthly routine date.

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1 5. Additionally in reference *Generally Accepted Accounting*  
2 *Principles* (GAAP) anatomy that *Full Disclosure Principle*  
3 mandate adjustment information affects its formulation  
4 symmetry earning period-in-days to collecting its revenue  
5 from aforementioned irregular "*Billing-Cycles*" asymmetry  
6 length-in-days, there is none (*See*, e.g., TABLE-1 *Irregularity*  
7 *Billing Cycles*, EXHIBIT-DRAKE STUDY-WATER BILL  
8 RECORD). Therefore, this none standard water bill  
9 disclosure or explanation neglect its collection revenue  
10 formulation key component "*Billing-Cycles*", which intent  
11 is state of mind is deviative evident (*See*, e.g.,  
12 EXHIBIT-ALLEN-DISCLOSURE, Item-15 "*# Days*").  
13  
14

15 (B). TRANSMISSIONS OF SCHEME  
16

17 6. Purposeful neglect and to conceal its complete  
18 disclosure of such irregularity "*Billing-Cycles*" particular  
19 material effect, that psychologically impairs public  
20 chronicle timely receiving-to-paying due standard general  
21 billing regularity each month that substantially induced  
22 burdensome mental stress avoidance transmitted  
23 sequential charge of late charge in fees, which amount is  
24 contrary clearly disclosed by design (*See*, e.g.,  
25 EXHIBIT-ALLEN-DISCLOSURE. Item-13 "*Late Fee*").  
26

27 7. Subsequent compulsory by impose late charges upon its  
28 premeditate irregularity billing "*Billing-Cycles*", the  
29 "*City-of-Allen*" was able devised to entice public viewing  
30 receiving-to-paying due standard general billing to its  
31 online billing public service for purpose a monetary gain.

1     (C). WIRED FRAUD

2  
3     8. The "*City-of-Allen*" then contracted its associate or third  
4     party seller "*DataProse*" (*DataProse, LLC*) for its  
5     post-transaction online billings statement, document  
6     design and software to be able to handle Extended  
7     Markup Language (XML) ability to view and approve  
8     water bills online for printing and mailing purpose with  
9     provided public secured portal and required username,  
10    password and SSL collectively wired access.

11  
12    9. Then this deviative none disclosure practice further  
13    extend to its online public service practice. Note  
14    "*City-of-Allen*" actual billed plaintiffs "*Drake-Study*"  
15    utilities invoice dated 09-22-2017 due amount was \$84.59,  
16    but in fact online charged was made in the amount \$86.59  
17    on the date 10-12-2017; *also*, its invoiced date 10-27-2017  
18    the amount \$89.95, which its online charge was made in  
19    the amount \$91.95 that differential reveals a pattern its  
20    online unauthorized credit card charges that is intention to  
21    neglect any clear conspicuously disclosure or any  
22    authorization (*See, e.g.,* EXHIBIT-ALLEN-DISCLOSURE.  
23    Item-17, Item-18, Item-19). None of "*City-of-Allen*" or its  
24    associate "*DataProse*" financial statement in disclosures  
25    any context at any time procedurally provides public any  
26    clear conspicuously or any material terms of such  
27    transaction including of any description any goods or  
28    services being offered on which differential amount  
29    between actual the due-amount and charged-amount  
30    made online. This is violation 15 U.S.C. §8402 prohibitions  
31    certain unfair and deceptive internet sales practices.

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**Account Summary**

**Hints**

- Invoices are listed most recent first.
- To view an invoice, click on the invoice date.
- Only payments made after the invoice date will be shown as paid below.
- Payments made prior to the invoice date will be posted to your City of Allen account the following business day.

**Invoices Ready for Viewing**  
Click date below to access a PDF of your billing statement online.

Invoice Date	Amount Due	Due Date
10-27-2017	\$89.95	11-16-2017
09-22-2017	\$84.59	10-12-2017
08-28-2017	\$86.37	09-14-2017
07-28-2017	\$94.72	08-17-2017

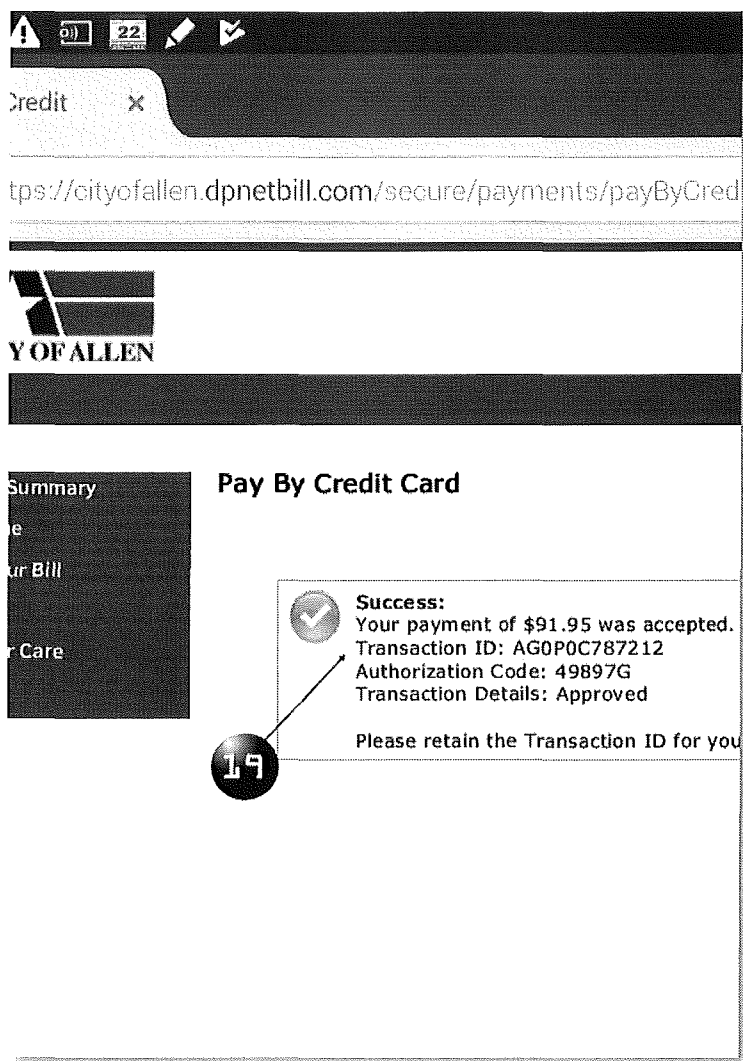
**Online Payments**  
Payment history only reflects payments made online.

Date Paid Online	Amount Paid
11-15-2017	\$91.95
10-12-2017	\$86.59

Terms of Use

[EXHIBIT-ALLEN-DISCLOSURE ITEM-17,18]

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[EXHIBIT-ALLEN-DISCLOSURE ITEM-19]

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1 10. Because contractual material fact agreement between  
2 "City-of-Allen" the initial provider and its online  
3 post-transaction provider "DataProse" whom must be  
4 Payment Card Industry (PCI), including Visa Cardholder  
5 Information Security Program (CISP) and MasterCard Site  
6 Data Protection (SDP) and whom must submit annually the  
7 Statement on Standards of Attestation Engagement (SSAE)  
8 including but not limiting its No.16 (SOC1) audit and  
9 Federal Trade Commission's Red Flags Rule compliance and  
10 mandatory out-of-state disaster recovery support to  
11 process the "City-of-Allen" water billings process storage  
12 by pretenses, representations, or promises, transmits, or  
13 causes to be transmitted by this meaning wiring interstate.

14  
15 11. Based on paragraph#3 through #10 specified pattern  
16 "City-of-Allen" misrepresentation its irregularity  
17 "Billing-Cycles" antecedence by design is scheme  
18 deliberate-deception-intent causing public chronic  
19 payment chaotic anxietied burden imposition late fees  
20 amount-due transmitting to entice the nondisclosed  
21 differential amount-charged each post-transaction by its  
22 contracted third party seller "DataProse, LLC" online  
23 charge for the purposeful substantial monetary gain. This  
24 scheme process in false transaction by fraudulent pretense  
25 public service, this is fraud.

26  
27 12. Regardless the above paragraphs entirely, that  
28 specified pattern the "City-of-Allen" irregularity  
29 "Billing-Cycles" base combined its "Trash Service" (See, e.g.,  
30 EXHIBIT-ALLEN-DISCLOSURE. Item-16 "CWD Waste  
31 Service" "\$15.02" monthly charge), there is none.

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1 (D). AD VALOREM

2  
3 13. Congress established the *Securities Exchange Commission*  
4 (SEC) an independent agency enforcement regulations of  
5 standard *Securities Act of 1933* but also provided public by  
6 approval the *Social Security Act* that ensures aged retirees  
7 and unemployment compensation or benefit the social  
8 safety to prevent financial catastrophe in vulnerable  
9 families. The *Social Security Act* subsequent had important  
10 impact reformed housing industry uniform national  
11 appraisal standard and simplified mortgage process of  
12 construction criteria oversight by the *Federal Housing*  
13 *Administration* (FHA).

14  
15 14. Texas State legislation had recognized and approval  
16 applicable federal ad valorem benefit exemption from its  
17 property taxation (*See, e.g., TEXAS PROPERTY TAX*  
18 *CODE*, Sec.11.12.) since about 1979 and subsequent  
19 specifically establishment retirees benefit, or residence  
20 homestead codified by its property statute Sec.11.13. with  
21 general criteria property owners aged over-65 exemption  
22 at time its applications.

23  
24 15. On or about 03-05-2017, that because undersigned  
25 officer Mr. Hao Liu and his mother Mrs. Liu (Ya-Qin  
26 Zhong) aged at 79 whom had made specific clear  
27 declaration during closing title transaction "*Drake-Study*"  
28 to be used as primary residence, and application for its  
29 applicable residence homestead exemption was filled with  
30 the *Collin County Appraisal District* complete and proper.  
31

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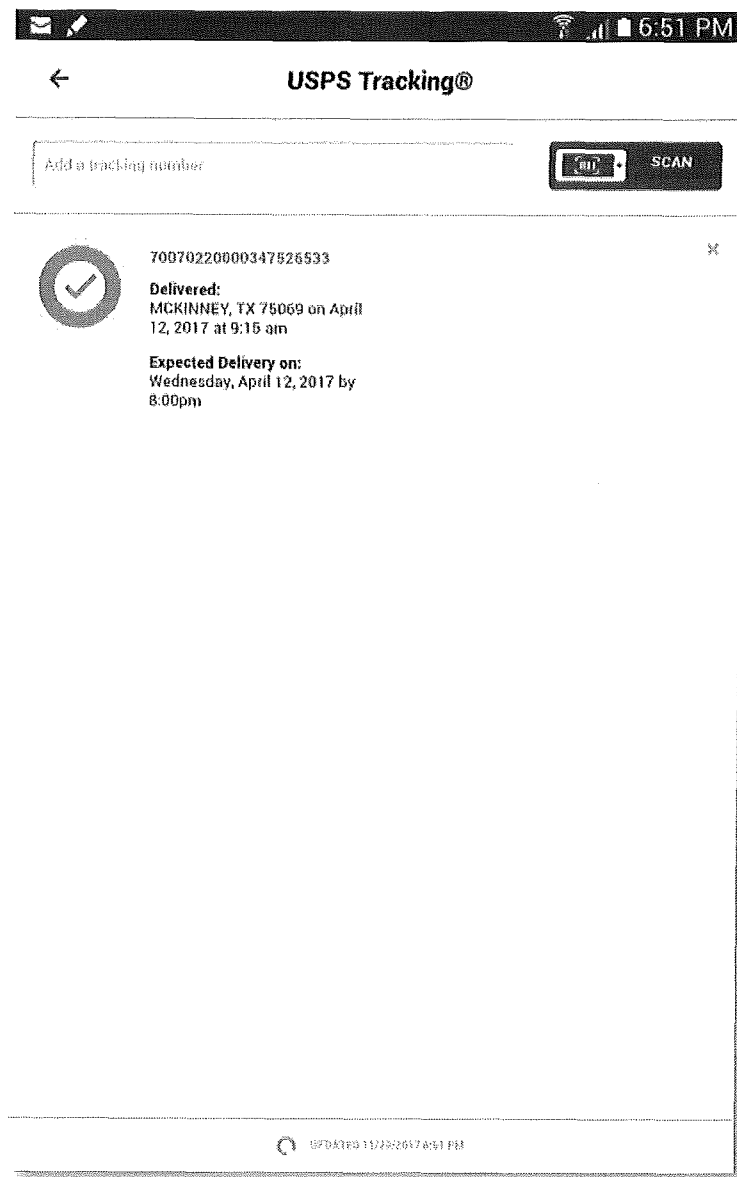
1 (E). MISREPRESENTATION PROPERTY CODE SEC.11.45

2  
3 16. On or about 06-20-2017, undersigned officer had been  
4 receiving notification Collin County Appraisal District  
5 denied "Drake-Study" General Residential Homestead  
6 Exemption entitlement application on the futility ground  
7 as "Our office sent you a letter on 04-19-2017 requesting  
8 additional information in order to complete the processing of  
9 your application. **As of this date we have not received that**  
10 **information.** According to the Texas Property Tax Code,  
11 Section.11.45(b), If the chief appraiser requests additional  
12 information from an applicant, the applicant must furnish it  
13 within thirty (30) days after the date of the request or the  
14 application is denied.", which is absolute fictitious (See,  
15 e.g., Attachment-2, EXHIBIT- CCAD -MAIL#834).

16  
17 17. Evidence shown Collin County Appraisal District  
18 intending to establish false or fraudulent pretense  
19 materially fact, that property owners whom had failed  
20 response to its respectful 04-19-2017 letter and threat by  
21 intimidation property owners must timely be submissive  
22 additional information or whatever it request.

23  
24 18. Reallege paragraph#15 fact, that contrary claimed by  
25 denial as of the date was not receiving information despite  
26 of the Collin County Appraisal District on 04-12-2017 had in  
27 fact receiving property owners timely respectfully  
28 response its inquires due corrections and information via  
29 US Certified Mail#70070220000347526533 (See, e.g.,  
30 EXHIBIT-CCAD-RECEIVING).

-12-



[EXHIBIT-CCAD-RECEIVING, USPS#70070220000347526533]

-13-

1 19. At time the *Collin County Appraisal District* devise its  
2 artifice letter dated 06-20-2017 by falsifying and or  
3 fraudulent pretense not receiving property owners  
4 information, whom in fact had receiving all information  
5 consist property "*Drake-Study*" owner Mr. Hao Liu driver  
6 license copy shown his primary address in caring  
7 co-owner his mother whom is aged 79 years old never had  
8 Texas Drivers License so that enclosure a copy of her valid  
9 *Social Security Identification Card* by best proof aged retirees  
10 addressee intent receiving management her social security  
11 benefit at allocation "*Drake Studies*" is appropriate (*See, e.g.,*  
12 Attachment-2, EXHIBIT- CCAD-RECEIVING).

13  
14 (F). EXTORTION UNDER COLOR OF OFFICIAL RIGHT

15  
16 20. Based on paragraph#15 through #19 alleged pattern in  
17 fact, which appeared the *Collin County Appraisal District*  
18 whom further had been attempting to obtaining certain  
19 amount of "*additional information*" other than *Texas Property*  
20 *Tax Code* Sec.11.13 induced by wrongful use of an actual or  
21 threat or fear under color of its official right for the  
22 exchanging to process homestead exemption entitlement is  
23 the *Hobbs Act* or title 18 U.S.C. § 1951 prohibited extortions.

24  
25 21. Reallege specifically paragraph#16, the *Collin County*  
26 *Appraisal District* whom have misrepresentation Texas  
27 Property Code, Section 11.45(b) knowingly intentionally  
28 recklessly by neglecting portion its statute "*However, for*  
29 *good cause shown the chief appraiser may extend the deadline*".  
30 This evident intent neglect is implication state of mind.  
31

1 (G). INTERFERENCE PROPERTY

2  
3 22. Undersigned officers "*Drake-Study*" architectural front  
4 porch entrance attachment designed being sit affirms  
5 direct access to the appurtenant servitudes of  
6 "*Drake-Drive*" street curb by means access easement of its  
7 right-of-way which street is bi-directional traffic street  
8 suited residential access each-side designated residence.  
9 Beginning March and April 2017 at time moving-in the  
10 properties, that plaintiff observed certain unlawful act  
11 imposes a burden on the plaintiffs property adversely risk  
12 affection to delay its complete accessing-to-caring  
13 enjoyment property. The nuisance including but not  
14 limiting alleged neighboring properties owners wrongfully  
15 assuming the dominion to the "*Drake-Study*" attachment  
16 right-of-way denial of and or inconsistent United States  
17 officers the rightful access his "*Drake-Study*" by means  
18 repeat-to-relapse occasions park unauthorized vehicle and  
19 or vehicles at the curb "*Drake-Study*" constitute  
20 impede-to-delay plaintiffs entrance of complete  
21 accessing-to-caring enjoyment the property.  
22

23 23. On 06-30-2017 while the alleged pattern nuisance  
24 repeat-to-relapses persist without improvement, so that  
25 plaintiff had made service call to the "*City-of-Allen*" police  
26 request assistance for timely access due to the above  
27 nuisance had been jeopardizing plaintiffs yard work and  
28 landscape servicing collectively accessing-to-caring  
29 enjoyment the property at that time (*See*, e.g.,  
30 EXHIBIT-ALLEN-POLICE REPORT#17-039330).  
31

-15-

1 24. Upon arriving "City-of-Allen" police officer (Badge#4377)  
2 at scene whom did observe by confirm the above pattern  
3 evidence on record vehicle blocking-to-obstruction  
4 substantial interference with possession or the right  
5 thereto plaintiffs accessing-to-caring enjoyment the  
6 property his "Drake-Study".  
7

8 25. Reconsolidate paragraph#22 through #24  
9 repeat-to-relapses persist the above pattern substantial  
10 interference delay plaintiffs timely accessing-using-caring  
11 enjoyment the property, which had intruded plaintiffs  
12 expense lot attached regular scheduled maintaining  
13 "Drake-Study" specifically trees-plants-shrubs yard work  
14 manicure well-being groom quality required accumulative  
15 in time maintenance. This evident of event specifically  
16 impede-to-delay plaintiffs yard neatly manicured,  
17 groomed was noted to the police officer (Badge#4377) on  
18 the date 07-07-2017 due to the fact that officers decision  
19 (48)forty-eight hours or two(2) days removal or tow  
20 subject obstruction vehicle on the date 06-30-2017 (See, e.g.,  
21 ATTACHMENT-3, EXHIBIT-ALLEN-POLICE REPORT,  
22 Notice obstruction Homeowner Access Property & Belated its  
23 Servicing, USPS#70153010000056570464).  
24

25 26. Consolidate paragraph#22 through #25  
26 repeat-to-relapses persist the above pattern substantial  
27 interference delay plaintiffs timely accessing-using-caring  
28 enjoyment the property, which had impede-to-delay  
29 plaintiffs expense lot attached regular scheduled  
30 maintaining "Drake-Study" specifically trees-plants-shrubs  
31 quality care result healthy in time accumulative growth.

-16-



-17-



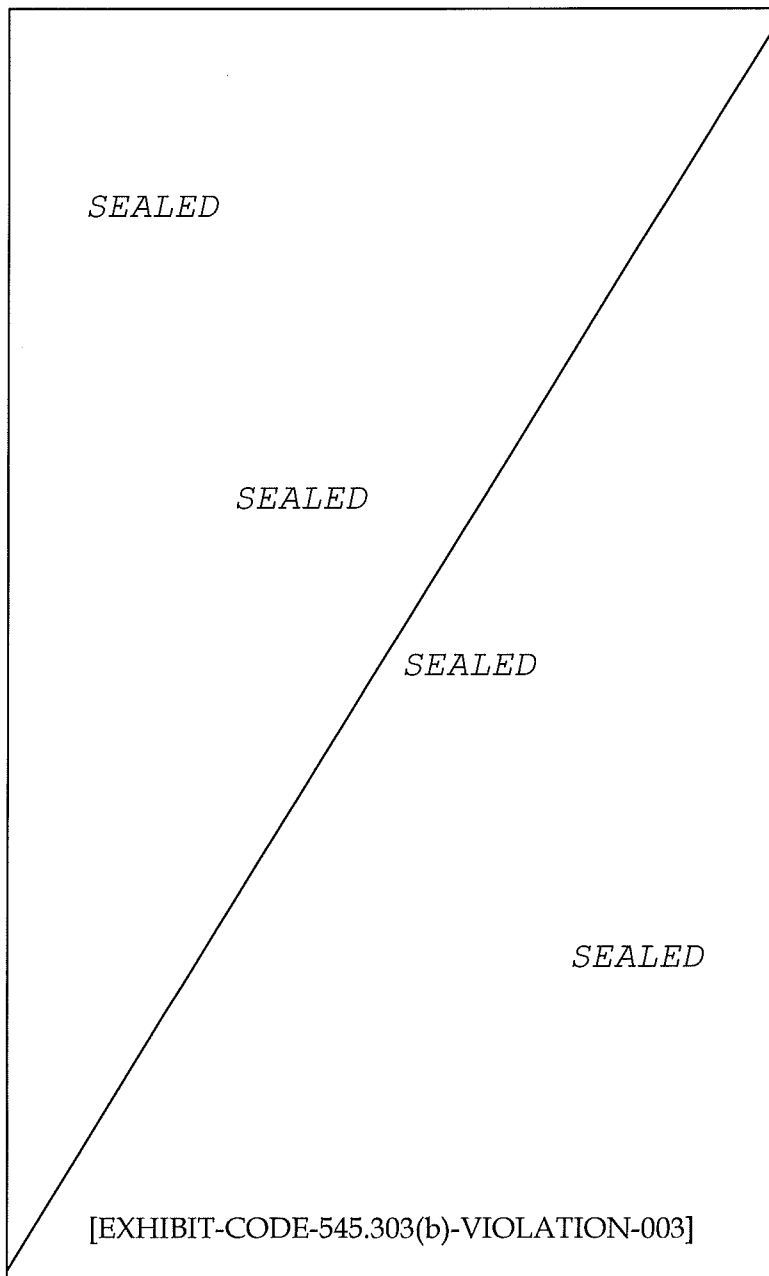
1 (H). RECKLESS ENDANGERMENT

2  
3 27. Base on paragraph#22, #23 repeat-to-relapses persist  
4 the above pattern not only substantial interference delay  
5 plaintiffs timely accessing-using-caring enjoyment the  
6 property the above, which pattern is *Texas Traffic Code*  
7 defined "*Parking-Facing-Traffic*" reckless endangerment  
8 public safety code 545.303(b) specifically prohibited.  
9

10 28. On the 08-07-2017 while the alleged pattern nuisance  
11 repeat-to-relapses persist without improvement rather  
12 aggravated to reckless endangerment public safety,  
13 undersigned United States officer had respectfully notified  
14 each alleged due diligent (*See, e.g., ATTACHMENT-4,*  
15 *City-of-Allen, USPS#70153010000056570495; Collin-County,*  
16 *USPS#70153010000056570501; Morgan Crossing Owners*  
17 *Association, USPS#70153010000056570488*).  
18

19 29. Consolidate paragraph#22 through #28 that despite of  
20 United States officers diligent repeat effort to respectful  
21 notifying all parties each violation the above, which served  
22 no avail. Court should note alleged violations actual photo  
23 evidence shown the above page-16 record presents  
24 EXHIBIT-CODE-545.303(b)-VIOLATION-001, and page-17  
25 EXHIBIT-CODE-545.303(b)-VIOLATION-002 have shown  
26 vehicles "*Parking-Facing-Traffic*" at scene, which hazardous  
27 nuisance pose an imminent injurious to the incoming  
28 traffic and or the unapparent element of the  
29 EXHIBIT-CODE-545.303(b)-VIOLATION-003 record  
30 evidence shown behind this parked page vehicle.  
31

-19-



-20-

1 (I). RETALIATING, INTIMIDATION & THREAT

2  
3 30. Prior and or after 08-30-2017 that undersigned United  
4 States officer had been reasonable given all alleged notice  
5 due diligent certain applicable statute required time length,  
6 that since then plaintiffs had been observed evidence  
7 trespass to land disposition trash and its enlarged animal  
8 or dog waste being appeared intent deposit-to-display to  
9 the "Drake-Study" attachment flowerbed-yard-sidewalk  
10 repeat-to-relapses persist multiple occasions. Dog waste  
11 naming alleged this complaint meaning evidence solid  
12 feces remain digestion excrement certain length intestine  
13 and or emissions of concentration liquefied urine  
14 vaporizations ammonia uric acid nitrogenous compound  
15 strong distinctive hormones odor extend time duration.  
16 As result certain dog urination infects nurture-to-prone  
17 bacterial growth evident dog-pee-mushroom fungi can be  
18 traced "Drake-Study" immediate attached flowerbed.  
19

20 31. Despite of "City-of-Allen" fraudulent the above and or  
21 with intent to neglect regularly its charged, collected but  
22 failed provide any its trash service, that undersigned  
23 United States officer had been respectfully excised his due  
24 diligent management any "Drake-Study" waste other than  
25 its time in reference federal rules prescribed by the *United*  
26 *States General Service Administration* (GSA) specified real  
27 property policy assignment and authorization allocation of  
28 space without charge to Federal credit unions under  
29 specified conditions 12 U.S.C. §1770; *Rural Development act*  
30 *of 1972*, as amended 7 U.S.C. §2204b-1, Requires federal  
31 agencies to give first priority to rural areas in locating

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1 offices and other facilities. *Executive Order 12941*, Federal  
2 owned buildings safety standards. *Executive Order 13045*,  
3 Protection Children from Health and Safety Risks. *Federal*  
4 *Management Regulation, Subchapter C-Real Property*, part  
5 102-74, Facility Management (41 C.F.R. part 102-74)  
6 Prescribed policy guidance for the management, operation,  
7 and maintenance of Federal Government owned and  
8 leased properties. *Federal Management Regulation*,  
9 Subchapter C-Real Property, part 102-80, Safety and  
10 Environmental Management (41 C.F.R. part 102-80)  
11 Prescribed safety and environmental management policy.  
12

13 32. Evidence trespass to land disposition trash and or large  
14 animal possible dog waste being purposefully intent  
15 deposit-to-display to the "*Drake-Study*" attachment  
16 flowerbed-yard-sidewalk by repeat-to-relapses persist  
17 multiple occasions specifically pee in concentration toxic  
18 including but not limiting ammonium salts impenetrable  
19 tree roots and exterior cambium tissue vital substance by  
20 oozing bacterial disease which eventually destroying and  
21 or evidently impaired the infecting tree growth.  
22

23 33. Reisolate the above and or reconsolidate paragraph#22  
24 through paragraph#26 naming fact, that evidence trespass  
25 to land disposition trash and its enlarged animal or dog  
26 waste being repeat-to-relapses intent deposit-to-display to  
27 the "*Drake-Study*" flowerbed-yard-sidewalk maybe pattern  
28 progressive-to-aggravated retaliation, intimidation, threat  
29 with intent to impair allege notified United States  
30 proceeding by means damaging or threatening to damage  
31 a real property and or the "*Drake-Study*".

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1 (I). COLLECTION UNLAWFUL DEBT

2  
3 34. On 10-06-2017 and 10-19-2017, the alleged "*Morgan*  
4 *Crossing Owners Association*" and of its alleged associate or  
5 agent "*Assured Management, Inc.*" whom having devised or  
6 intending to utilizing the United States mails to false  
7 accuse-by-misrepresentation plaintiffs "*Drake-Study*"  
8 trees-plants-shrubs be waste trash subjective demanding  
9 timely removal and replacement expense incurred  
10 usurious by attempting enforcement restrictive property  
11 deed without due process State or Federal law (*See, e.g.,*  
12 ATTACHMENT-5, EXHIBIT-MORGAN CROSSING-001,  
13 *Notice of Violation* dated 10-06-2017; also,  
14 EXHIBIT-MORGAN CROSSING-002, *Notice of Violation*  
15 dated 10-19-2017, *Morgan Crossing Owners Association*).

16  
17 35. Consolidate aforementioned paragraphs entirely, that  
18 the alleged "*Morgan Crossing Owners Association*" and of its  
19 alleged associate whom having devised or intending false  
20 accuse-by-misrepresentation plaintiffs "*Drake-Study*"  
21 trees-plants-shrubs might been diseased, dying, or dead  
22 which had been direct result connect in corruptions: First(1)  
23 alleged "*City-of-Allen*" delay-to-denial and or fraudulent  
24 provide absolute none existed trash and or collectively its  
25 public service; Second(2) instigate by neglect standard care  
26 to allowance subjective repeat-to-relapses interference  
27 accessing-to-caring enjoyment property and by association  
28 Third(3) nonpoint source pollutant trespass to land  
29 disposition trash and of its enlarged animal or dog waste  
30 deposit-to-display to impairing growth and or killing  
31 "*Drake-Study*" trees-plants-shrubs in progress alleged,

1 **II. DEFENDANTS**

2  
3 36. DEFENDANT#1, the "*City-of-Allen*" is municipal  
4 corporation collectively administrative by its group  
5 municipal officers.

6  
7 37. DEFENDANT#3, the "*DataProse*" is a private limited  
8 liability company "*City-of-Allen*" contracted its associate or  
9 third party seller for post-transaction online billings  
10 statement, that is collectively including but not limiting its  
11 officers, directors, and employees, franchisee owner  
12 operators and or successors therewith;

13  
14 38. DEFENDANT#5, the "*Collin County*" is administrative  
15 or political subdivision of state Texas, which region having  
16 specific boundaries and governmental authority that  
17 embodies the "*City-of-Allen*".

18  
19 39. DEFENDANT#7, "*Morgan Crossing Owners Association*"  
20 is a private association formed by real estate developer  
21 managing its residential subdivision.

22  
23 40. DEFENDANT#9, "*Assured Management, Inc.*" a private  
24 corporation is authorized agent by "*Morgan Crossing*  
25 *Owners Association*" managing its residential subdivision.

26  
27 41. DEFENDANT#11, "*Anonymous*" is any culpable person  
28 or entity organized actual-or-superficial, whom may be  
29 singular-or-plural associate enterprise engaged activities  
30 directly-and-indirectly that affect any harm damaging the  
31 real property "*Drake-Study*" allocation this complaint ;

1     **III. VENUE & JURISDICTION**

2  
3     42. United States Constitution ART. II, (4); IV, (4);

4  
5     43. Congress enact statutes codified in Title 18 provides  
6     *Federal Prosecution of Public Corruption* pursuant the Hobbs  
7     Act (enacted 1934), the mail and wire fraud statutes  
8     (enacted 1872), including but not limiting the honest  
9     services fraud provision, the *Travel Act* (enacted 1961) and  
10    the *Racketeer Influenced and Corrupt Organization Act* (RICO  
11    enacted 1970) and the *Foreign Corrupt Practices* (FCPA  
12    enacted 1977) which authority ensured the public service  
13    government obligation of the United States said liable:

14  
15    COUNT-1

16    44. Reallege paragraph#3 through #35, that CERCLA  
17    holds potentially reasonable parties (PRPs)  
18    DEFENDANT#1, #5, #7, #9, #11 joint and severally liable,  
19    without regard to fault, for cleanup costs damage incurred  
20    in response to the release or threatened release of  
21    hazardous substances as nonpoint source pollutant  
22    trespass to land disposition trash and of its enlarged  
23    animal or dog waste deposit-to-display to impairing  
24    growth and or killing "*Drake-Study*" trees-plants-shrubs in  
25    progress, which authorization is pursuant CERLA §107.  
26    Punitive damage equals to or up to three(3) times  
27    assessment that of DEFENDANT#7, #9 attempting to  
28    collect in usurious by attempting enforcement restrictive  
29    property deed equal to DEFENDANT#5 appraisal amount.

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COUNT-2

45. Reallege paragraph#27 through #29, that DEFENDANT#1, #5, #7, #9, #11 each in singular is severally liable of offenses physical endangerment to children, it is violation 18 U.S.C. §3283.

COUNT-3

46. Reallege paragraph#22 through #26, that DEFENDANT#1, #5, #7, #9, #11 each in singular is severally liable hinder-to-delay by meanings obstruct United States each proceeding before Congress, the Court and its district court legal process is violation 18 U.S.C. §1512(b) outlined intimidation, threats, persuasion to obstruction shall be fined \$250,000.

COUNT-4

47. Reconsolidate COUNT-1-2-3, that DEFENDANT#1, #5, #7, #9, #11 each in singular knowing engagement in conduct; either causing, or threatening to cause bodily injury; with intent to retaliate the known United States proceeding, it is violation 18 U.S.C. §1513 fine is \$250,000.

COUNT-5

48. Reallege paragraph#16 through #21, that DEFENDANT#5 demanding a certain amount by hint "additional information" which is other than *Texas Property Tax Code* Sec.11.13 requirement, this is extortion under color official right specifically 18 U.S.C. § 1951 prohibited and shall be fined \$250,000.

-26-

COUNT-6

49. Reallege paragraph#13 through #18, that DEFENDANT#1, #5, #7, #9, #11 whom each is severally liable attempts to interfere, obstruct and impede with administration of Social Security Act of 42 U.S.C. §1320a-8b prescribed and prohibited corruption.

COUNT-7

50. Reclaim upon COUNT-5 alleged, that DEFENDANT#5, denial "*Drake-Study*" rightful application of its homestead, specifically on the evidence state of mind misrepresentation Texas Property Code, Section 11.45(b) knowingly intentionally recklessly by neglecting portion its statute "*However, for good cause shown the chief appraiser may extend the deadline*", whom attempting deprivation Social Security Recipients of right under color of law is violation 18 U.S.C. § 242 shall be fined \$100,000.

COUNT-8

51. Reallege paragraph#3 through #18, that DEFENDANT#1, #3, #5, #7, #9 each is severally liable public corruption whom have devised or intending to devise any scheme or artifice to defraud, or for obtaining money or property by means of false or fraudulent pretenses, representations, or anything represented to be or intimated or held out to be such counterfeit or spurious of public service, executing such scheme or artifice or attempting so to do, places in or been sent or delivered by the United States Postal Service is violation 18 U.S.C. §1341 shall be fined nothing less than \$1,000,000.

-27-

1     COUNT-9

2     52. Reallege paragraph#3 through #18, that  
3     DEFENDANT#1, #3 each is severally liable public  
4     corruption, whom have devised or intending to devise any  
5     scheme or artifice to defraud, and for obtaining money or  
6     property by means of false or fraudulent pretense,  
7     representations as public service, or promises, transmits or  
8     cause be transmitted by means of internet is violation 18  
9     U.S.C. §1343 shall be fined nothing less than \$1,000,000.

10  
11     COUNT-10

12     53. Reconsolidate COUNT-1-2-3-4-5-6-7-8-9 federal offense  
13     of title-18 continue pattern the racketeering activity  
14     meaning defined by 18 U.S.C. § 1962(b), that  
15     DEFENDANT#1, #3, #5, #7, #9, #11 each is severally liable  
16     engagement by participation its enterprise affair unlawful  
17     collection of debt in the usurious or in the name of public  
18     service is 18 U.S.C. §1962(b) prohibited and shall be fined  
19     nothing less \$250,000.

20  
21     COUNT-11

22     54. Reconsolidate COUNT-1 through COUNT-10 federal  
23     offense of title-18 continue pattern the racketeering activity  
24     meaning defined by 18 U.S.C. § 1961(1), that  
25     DEFENDANT#1, #3, #5, #7, #9, #11 each is severally liable  
26     engagement by participation its enterprise affair through  
27     the naming racketeering activity proceed to damage real  
28     property plaintiffs "*Drake-Study*", whom is liable violation  
29     of 18 U.S.C. §1963 and shall be fined nothing less \$250,000.

30  
31

1 **IV. TREBLE RELIEF**

2  
3 55. Reallege COUNT-1 through COUNT-11, that 18 U.S.C.  
4 §1964 (c) Civil remedies United States officers injured  
5 property plaintiffs "*Drake-Study*" threefold damage each  
6 count sustain recovered, replacement all cost of the suit,  
7 including reasonable attorneys fee may deem appropriate  
8 this district court.  
9

10 COUNT-12

11 56. Reconsolidate COUNT-1 through COUNT-10, that  
12 DEFENDANT#11 is severally liable knowingly transports  
13 or cause to be transport any hazardous waste specify  
14 trespass to land disposition trash and its enlarged animal  
15 or dog waste being purposefully intent deposit-to-display  
16 to the "*Drake-Study*" flowerbed, front yard and sidewalk  
17 purposefully destroying and or impaired the infecting its  
18 tree growth, whom is violation SWDA §3008, and or 42  
19 U.S.C. §6928 (e) shall be fined \$250,000 and that naming  
20 DEFENDANT#1, #5, #7, #9, #11 said enterprise or each  
21 organization intent to neglect maintaining DNA record of  
22 dog registration by failure to excise mandate standard of  
23 care to refusing, delay to denial tracing identify waste  
24 release point, shall be fined nothing less than \$1,000,000.  
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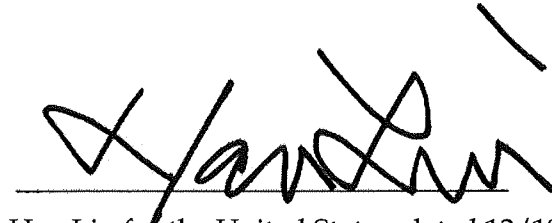
1 **V. JOINDER NOMINAL DEFENDANTS**

2  
3 58. United States will file its *Joinder of Person Needed for Just*  
4 *Adjudication* pursuant FRCP Rules, Rule 19(a)(1) at early  
5 date in sequent upon the court grant movant application  
6 by issuing subpoena defense production in matter  
7 supportive proceeding vindicate public interest.  
8

9 **VI. CONCLUSION**

10  
11 United States reclaim all from the above applicable  
12 plaintiffs relief with equity that is justly entitled  
13

14 Respectfully Submitted,

15  
16  
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18  
19 

20 Hao Liu for the United States, dated 12/18/2017

21  
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